## SOUTH BEND REDEVELOPMENT COMMISSION

County-City Building, Room 1308 227 West Jefferson Boulevard South Bend, Indiana

> REGULAR MEETING Friday, August 4, 2006 10:00 a.m.

## **REVISED AGENDA**

- 1. Roll Call
- 2. Approval of Minutes
  - A. Approval of Minutes of the Regular Meeting of Friday, July 21, 2006.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
- 6. New Business
  - A. Tax Abatements
    - (1) Commission approval requested for Resolution No. 2260 approving an application for real property tax deduction for property in the South Bend Central Development Area (South Bend Chocolate Company)
    - (2) Commission approval requested for Resolution No. 2261 approving an application for real property tax deduction for property in the Northeast Neighborhood Development Area. (Geraldine Meehan and Cyril O'Regan)
  - B. South Bend Central Development Area
    - (1) Commission approval requested for proposal for roof repairs in the South Bend Central Development Area. (LaSalle Hotel)
  - C. Sample-Ewing Development Area
    - (1) Commission approval requested for Resolution No. 2263 related to acquisition of property in the Sample-Ewing Development Area. (former Kokoku Wire)

- D. Airport Economic Development Area
  - (1) Commission approval requested for Resolution No. 2264 related to acquisition of property in the Airport Economic Development Area by eminent domain.
  - (2) Commission approval requested for Memorandum of Understanding with Albert and Marilyn Lichtenbarger.
  - (3) Commission approval requested for proposals for professionals services in the Airport Economic Development Area. (Appraisals R.O.W. Dylan Dr.)
  - (4) Reschedule Public Hearing on Resolution No. 2254 to 10:00 a.m., August 25, 2006.
- E. South Bend Medical Services District
- F. West Washington-Chapin Development Area
  - (1) Commission authorization requested to appoint South Bend Board of Public Works as the Commission's agent to receive and award quotes for renovation of the Natatorium in the West Washington Development Area.
- G. South Side Development Area
- H. Northeast Neighborhood Development Area
- I. Douglas Road Economic Development Area
- 7. Progress Reports
- **8. Next Commission Meeting:** Friday, August 18, 2006 at 10:00 a.m.
- 9. Adjournment